



**Mammoth Lakes Tourism Monthly Board Minutes**  
**SPECIAL CLOSED SESSION - Monday, November 11, 2019 - 9:00-9:30am in**  
**Mammoth Lakes Tourism Conference Room, 2520 Main Street, Mammoth Lakes, CA 93546**

**Meeting Minutes**

1. **Call Meeting to Order** –John Morris, Board Chairman, called the meeting to order at 9:02 am
2. **Roll Call** – Present: John Morris, Rhonda Duggan, Jeremy Goico, Matt Hammer, Michael Ledesma, Eric Clark  
  
Absent: Scott McGuire, Mayor Pro Tem Lynda Salcido
3. **Board Member Comments/Board External Committee Reports/Agenda Additions** - None
4. **Public Comment** – None
5. **Minutes** – Tabled until regular December 4<sup>th</sup> Board Meeting
6. **New Business**
  1. Closed Session – **MLT Legal Counsel Tim Sanford to attend**
    - a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: Mammoth Lakes Tourism v. The Woods at Mammoth Lakes LLC, Dirk Winter  
Case number: CV180094
  2. Chairman reported out after closed session that the board has voted and agreed to accept the terms of the settlement agreement as written and/or pending one minor change from the Town attorney, and/or pending approval of that change from the defendant’s attorney.

The meeting adjourned at 9: 20 am

**Future Meeting Dates:** Next scheduled Board Meeting for **Wednesday December 4, 2019** from 1 -3:00pm Suite Z